Lakehead Amateur Radio Club

This copy from hand written record signed by Bob Bishop - VE3JAB, Secretary Treasurer.

Held in Confederation College.

Meeting was chaired by President John Visser - VE3HTM. Mr Jack Michels volunteered to conduct the Election of Officers and Directors.

Election results:

President:
Vice President:
Secretary Treasurer:
Directors:
Bill Klemacki - VE3EEW

Ken Rusnak - VE3EFZ

Bob Bishop - VE3JAB

Bob Fontaine - VE3JAY

John Visser - VE3HTM

Phil Moorey - VE3AXL

Mike Wolowich - VE3HZW

Bulletin Editor:
Mike Wolowich - VE3HZW

Emergency Coordinator:- Phil Moorey - VE3AXL
NWON:- Bill Klemacki - VE3EEW
NWON Coordinator:- Denny Wilkinson - VE3EUI

A vote of thanks was extended to Jack Michels for a job well done.

President Bill Klemacki - VE3EEW called the meeting to order, the minutes of the last meeting, Sept. 8/77 were read. The minutes were adopted as read on a motion by Ken Rusnak - VE3EFZ (the original gave the call as VE3EFC) seconded by Edith Anne Lindeman - VE3HRH.

Old Business:-

Phil Moorey - VE3AXL is to submit a list of items purchased to the Treasurer for reimbursement

Question What happened to the Phil Moorey - VE3AXL replied he was "Fickle Finger of Fate"? having it finished, to be presented

in the near future.

10 Metre Thunder Ken Rusnak - VE3EFZ said he would carry on as coordinator. Bay Award

Boy Scout Jamboree Bill Klemacki - VE3EEW said only St. John's group on Pearl

St. had requested being involved.

CBQ Live Show Monday morning, no report from Pat Doherty - VE3HFS

Antennas at EMO Phil Moorey - VE3AXL reported: (1) that one tower was back

up, and (2) the vertical would be repaired soon.

Emergency 2 Metre Phil Moorey - VE3AXL reported that equipment was just about Antenna ready - required a work party - he would call a few when

ready.

Gem Quad Phil Moorey - VE3AXL reported that he was in town and that he

Representative would be available for the November meeting.

General Meeting, 13 October, 1977

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Correspondence O. Sanderland - Ham

course

Salvation Army - manning VE3AXL, seconded by Edith Anne

bubbles

EMO - broken chair Ham Traders - new

location

Motion to table correspondence without action, by Phil Moorey -

Lindeman - VE3HRH.

New Business

(1) Phil Moorey - VE3AXL said that Dave Kimpton - VE3AVS had a good supply of films for Club meetings.

(2) A film from A.R.R.L. was now en route.

(3) A \$600.00 donation was given by the "Thunder Bay Foundation" to the Thunder Bay FM Assoc. For the new repeater.

(4) A request was made for a special course to be organized for about 6 who wish to take their advanced license.

This matter was referred to the Executive for handling in the new year.

(5) The EMO Ham Shack requires much cleaning and repair.

Oct. 22 was set as a date for clean up.

(6) Tom Haavisto - VE3HHS has some stickers for ham gear to warn that items are protected by special markings - against theft etc.

(7) Denny Wilkinson - VE3EUI said that Perterboro had won the Bulletin Award this year - let's get with it!

(8) Denny Wilkinson - VE3EUI requested that a planning meeting start for Christmas Messages for Senior Citizens. Left open.

Committee Appointments:-

Public Relations Phil Moorey - VE3AXL Chairman

Denny Wilkinson - VE3EUI

Bob Seed - VE3GIS

Edith Anne Lindeman - VE3HRH

Emergency Coordinator Phil Moorey - VE3AXL Chairman

Greg Zobatar - VE3HPT

New 2 Metre Net Suggested for Sunday, 9 pm.

10 Metre Net To start again in November.

Wed. Night 8 pm, 0100 Z 28560 kHz

Ken Rusnak - VE3EFZ Coordinator

NWONT Net John Visser - VE3HTM, as Net Control, suggests equipment for

sale will be a part of his evening net each Monday on 3750

kHz.

A Net Controller for Sunday evenings is still needed, he

hopes it will be either Charlie Cardinal - VE3BLV of

Keewaitin or (Unknown) - VE3ECZ/3 in Gull Bay.

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20 Metre gear for blind amateurs

Denny Wilkinson - VE3EUI requested that the Executive order these units as soon as possible. They can be ordered under

the existing forms which were supplied to CNIB.

New Sponsor

Karen Marsh - VE3JAK (now) in Oxdrift will need a new
sponsor within a month. Bill Klemacki - VE3EEW will attempt

to arrange this.

Supplements - 77 Callbooks

Garry Spence - VE3HJS asked if supplements were ordered with

the 77 Callbooks

Moved by Bob Fontaine - VE3JAY, seconded by Garry Spence - VE3HJS that new callbooks and supplements be ordered.Carried.

Raffle Heath Strength Meter won by:

Greg Zobatar - VE3HPT

Ontario Log Book won by:

Phil Moorey - VE3AXL

The Meeting adjourned at 10:05 pm.